

# RECORD OF PROCEEDINGS

## SPECIAL SESSION

9442

June 30, 2017

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The Gahanna-Jefferson Board of Education met in Special Session on June 30, 2017, at the Gahanna Jefferson Board Offices, 160 S. Hamilton Road. President Beryl Piccolantonio called the meeting to order at 7:36 a.m.

<b>ROLL CALL:</b>	Mr. Matthew Campbell	Present
	Mrs. Jennifer Chrysler	Present
	Mrs. Daphne Moehring	Present
	Mr. Jason Phillips	Present
	Mrs. Beryl Piccolantonio	Present

**ADMINISTRATIVE  
STAFF PRESENT:**

Steve Barrett
Scott Schmidt
Julio Valladares

**MEDIA PRESENT:** None

### A. FISCAL SERVICES

#### ITEMS FOR ACTION

**17-069**

Moved by Mrs. Moehring, and seconded by Mr. Campbell, upon the recommendation of the Treasurer, that the Gahanna-Jefferson Board of Education approved the following:

#### **1. Final Amended Fiscal Year 2017 Appropriations**

The Gahanna-Jefferson Board of Education approved the final amended appropriation solution for fiscal year 2017. (Copy to be placed in Board reference file)

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<u>Account</u>	<u>Fund</u>	<u>Final Appropriations</u> <u>Amount</u>
001	General Fund	86,340,916
002	Bond Retirement	4,978,421
003	Permanent Improvement	3,611,085
004	Building Fund	330,260
006	Food Service	2,690,951
007	Special Trust	25,357
011	Rotary Fund	181,619
013	Community Recreation	14,715
018	Public School Support	260,533
019	Other Local	154,208
022	District Agency	156,546
024	Self-Insurance	10,857,333
027	Workers Comp	169,053
200	Student Activity	342,185
300	Athletic Fund	349,214
401	Auxiliary Services	2,279,013
451	Data Communication	19,800
499	Misc. State	29,589
516	IDEA-B	1,818,486
551	Title III - LEP	83,820
572	Title I	771,816
587	Preschool	26,902
590	Title II-A	124,656
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		115,616,478

Roll: Ayes – Moehring, Campbell, Chrysler, Phillips, Piccolantonio  
Nays – None  
Motion carried.

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### ITEMS FOR ACTION

17-069

Moved by Mr. Phillips, and seconded by Mrs. Chrysler, upon the recommendation of the Treasurer, that the Gahanna-Jefferson Board of Education approved the following:

#### 2. **Fiscal Year 2018 Temporary Appropriations**

The Gahanna-Jefferson Board of Education adopted the temporary appropriations for fiscal year 2018, effective July 1, 2017. (Copy to be placed in Board Reference File)

<u>Account</u>	<u>Fund</u>	<u>Amount</u>
001	General Fund	87,425,826
002	Bond Retirement	4,233,356
003	Permanent Improvement	3,540,843
004	Building Fund	36,944
006	Food Service	2,784,442
007	Special Trust	59,848
011	Rotary Fund	171,851
013	Community Recreation	105,470
018	Public School Support	400,889
019	Other Local	120,000
022	District Agency	208,054
024	Self-Insurance	11,924,880
027	Workers Comp	194,646
200	Student Activity	690,756
300	Athletic Fund	386,077
401	Auxiliary Services	1,747,088
451	Data Communication	19,800
499	Misc. State	50,000
516	IDEA-B	1,707,185
551	Title III - LEP	70,930
572	Title I	749,938
587	Preschool	26,611
590	Title II-A	112,686
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		\$116,768,121

**RECORD OF PROCEEDINGS**  
**SPECIAL SESSION**

**9445**

**June 30, 2017**

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Roll: Ayes – Phillips, Chrysler, Campbell, Piccolantonio  
Nays – None  
Abstain - Moehring  
Motion carried.

**ADJOURNMENT**

The special meeting of the Gahanna-Jefferson Board of Education adjourned at 8:15 a.m.

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President

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Treasurer